

**RESOLUTION TO REQUEST THAT FOR THE NEW HIGH
SCHOOL THE BOARD OF SUPERVISORS WAIVES THE
EXPENDITURE AUTHORIZATION LIMITATION AND THE
GENERAL ELECTION REQUIREMENT IN THE COUNTY'S
DEBT REFERENDUM POLICY**

WHEREAS, the Fauquier County School Board has determined there is an immediate need for a new high school to relieve over-crowding at Fauquier and Liberty High Schools and to meet projected secondary enrollment growth; and

WHEREAS, the design and construction of a new high school require over three years to complete; and

WHEREAS, it is imperative to ensure the new high school opens by August 2007; and

WHEREAS, the County's Debt Referendum Policy, amended the 18th of November 2003, requires construction projects exceeding \$10 million be subject to a referendum and such referendum must coincide with the general election; and

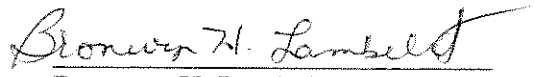
WHEREAS, the County's Debt Referendum Policy authorizes expenditures only for those costs related to preparing for a referendum, including preliminary architectural and engineering design work; and

WHEREAS, preliminary architectural and engineering design work are inadequate to properly educate citizens regarding the project; now, therefore, be it

RESOLVED by the Fauquier County School Board this 14th day of June 2004, That for the new high school the Fauquier County Board of Supervisors is requested to waive the expenditure authorization limitation in its Debt Referendum Policy, and to authorize expenditures through final design, drawings, and cost estimates; and be it

RESOLVED FINALLY, That for the new high school the Fauquier County Board of Supervisors is requested to waive the general election requirement in its Debt Referendum Policy.

Adopted June 14th, 2004


Bronwyn H. Lambelet, Chairman
Fauquier County School Board